



CITY COUNCIL MEETING

Tuesday, October 9th, 2018

City Council Chamber

13690 NW Main Street

Banks, OR 97106

AGENDA

CITY OF BANKS EXECUTIVE SESSION – 5:30 PM

Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No decision will be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Executive Session is held pursuant to ORS 192.660 (2)(i) Performance Evaluations of the Public Officers and Employees which allows the City Council to meet in executive session to review and evaluate the job performance of the City Manager.

CITY OF BANKS CITY COUNCIL WORK SESSION @ 6:00 PM – See Work Session Packet

REGULAR CITY COUNCIL MEETING @ 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPEARANCE OF INTERESTED CITIZENS: *This is the time for interested citizens and anyone in the audience to address the Council on any items of concern, except items on the Public Hearing. Please come up to the table in front of us and start with your name and mailing address. Please limit your comments to about 3 minutes or so. We probably will not be able to respond tonight, but if your comments warrant follow-up action, we will see to it that the appropriate city official gets on it and gets back to you with a response.*

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

Next Regular Meeting: Tuesday, November 13th, 2018 @ 7:00 P.M.

BRIEFINGS AND PROGRAMS

1. Police Monthly Briefing – Washington County Sheriff's Office – Deputy Ward
2. Planning Commission Update – Jolynn Becker, City Manager
3. Economic Development Commission Update

CITY REPORTS

4. City Manager Report – Jolynn Becker, City Manager

CONSENT CALENDAR: *The items on the Consent Calendar are considered routine and all will be adopted by one motion unless a Council Member requests, before the vote on the motion, to have any item considered separately. If any item is removed from the Consent Calendar, the Mayor will indicate when it will be discussed on the Business Agenda.*

5. City Council Meeting Minutes – September 11th, 2018

PUBLIC HEARING

BUSINESS AGENDA

6. Shall the City Council adopt Resolution No. 2018-18, a Resolution Authorizing A Prior Period Adjustment To The Fixed Asset Ledger And The Receipt Of The Five-Acre Greenville Park In 2005? (CL 2018-45)
7. Shall the City Council approve appointments to the Board, Commission and Committee positions listed below, based on recommendations from the Mayor? (CL 2018-46)
 - a. Elaine Goldman – Library Board Position PRT1 (Partial Term will expire June 30, 2020).
8. Shall the City Council support the Banks Chamber of Commerce 2018 Holiday Lighting Contest? (CL 2018-47)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN